



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, August 21, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, Shana Williams, Katy Liley, Dave Reiminger, David Hitt, Paul Sander, and Wanda Young. Present-8; Absent-0.

The meeting is opened by Mayor Dwain L. Hahs with the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Dwain L. Hahs to recognize)
Guests and Visitors)

Now comes forth Mayor Dwain L. Hahs to welcome guests and visitors.

Motion to Adopt the Agenda)

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Public Hearing to Consider the)
Proposed 2023 Parks and Recreation,)
General Revenue, Cemetery, and)
Band Tax Rates)

Now comes forth a Public Hearing to consider the proposed 2023 Parks and Recreation, General Revenue, Cemetery, and Band Tax Rates.

All witnesses to be sworn in by City Clerk Liza Walker prior to their testimony at this public hearing.

No one speaks at the Public Hearing.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the)
August 7, 2023, Regular Board Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, August 7, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of August, 2023)

Now is presented the Semimonthly Bills Report, in the various funds for the month of August, 2023. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the payment of Semimonthly Bills in the various funds for August, 2023. Ayes-8; Nays-0; Absent-0.


Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
July, 2023)

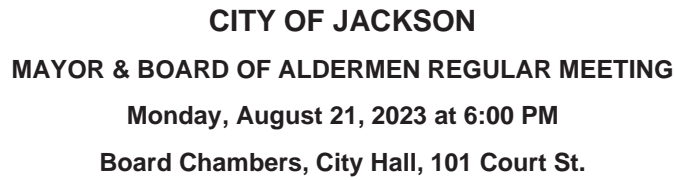
Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for July, 2023. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
 Monday, August 21, 2023 at 6:00 PM
 Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR JULY 2023						
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,354,852.48	293,388.52	230,469.71	61,650.69	-	1,940,361.40
Penalties	6,250.55	1,600.23	1,293.25	370.60	-	9,514.63
Sales Tax	39,299.86	8,529.25	-	-	-	47,829.11
Disconnect Fees	1,200.00	-	-	-	-	1,200.00
Returned Transaction Fees	450.00	-	-	-	-	450.00
Customer Relocation Fees	-	-	-	-	425.00	425.00
Trash Stickers	-	-	-	1,617.00	-	1,617.00
UTILITY COLLECTIONS	1,402,052.89	303,518.00	231,762.96	63,638.29	425.00	2,001,397.14
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,402,052.89	303,518.00	231,762.96	63,638.29	425.00	2,001,397.14
Business/Contractor Licenses	-	-	-	-	862.50	862.50
Event Fees/Misc. Charges	935.00	-	-	-	-	935.00
NON-UTILITY COLLECTIONS	935.00	-	-	-	862.50	1,797.50
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	182.09
Cash in bank	-	-	-	-	-	2,003,376.73
Missouri Sales Tax payment	(39,299.86)	(8,529.25)	-	-	-	(47,829.11)
TO CITY TREASURER					\$	1,955,547.62
Respectfully Submitted,						
						
City Collector						



Motion to Approve the July, 2023)
City Clerk's and Treasurer's Reports)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to approve the City Clerk's and City Treasurer's Reports for July, 2023. The City Clerk's Report is as follows: Electric Receipts – \$5,327.12; Cemetery Receipts – \$7,025.00; Water Receipts – \$2,200.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$66,819.71; Inmate Security Fund – \$0.00; Park Receipts – \$1,630.00; Trust & Agency Receipts – \$4,725.00; Park Foundation Receipts – \$3,500.00; Recreational Development Receipts – \$10,619.00; Landfill Receipts – \$1,738.90; Recreation Sales Tax Receipts – \$12,499.25; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$272.09; and Transportation Sales Tax Receipts – \$1,175.00. The Water & Light Deposit balance as of July 1, 2023 – \$281,350.99; Deposits – \$16,310.19; Refunds – \$18,268.97; balance as of July 31, 2023 – \$279,392.21. Ayes-8; Nays-0; Absent-0.



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MINUTES

CITY TREASURER'S REPORT FOR JULY, 2023							
FUND	FUND BALANCES 07-01-2023	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 07-31-2023	INVESTMENTS	CASH BALANCE 07-31-2023
ELECTRIC FUND							
Operation & Maintenance	-	1,370,213.09	(199,738.99)	1,170,474.10	-	-	-
Electric Surplus	2,115,989.08	-	179,152.27	28,074.77	2,267,066.58	851,531.55	1,415,535.03
Electric Capital Projects Fund	4,338,566.54	-	-	-	4,338,566.54	4,300,000.00	38,566.54
General Revenue	4,081,261.31	91,648.74	(71,475.86)	622,904.50	3,478,529.69	3,475,000.00	3,529.69
Landfill Fund	541,438.20	65,383.16	(7,425.19)	71,013.05	528,383.12	445,000.00	83,383.12
City Park Fund	249,665.67	2,715.59	(6,581.28)	41,318.11	204,481.87	200,000.00	4,481.87
Public Park Foundation Fund	138,279.48	3,500.00	-	-	141,779.48	75,000.00	66,779.48
Cemetery Fund	947,941.01	7,710.22	(5,390.33)	12,933.05	937,327.85	909,000.00	28,327.85
Band Fund	-	668.42	-	668.42	-	-	-
Stormwater Maintenance Fund	288,814.56	272.09	-	-	289,086.65	266,000.00	23,086.65
ARPA Fund	2,709,279.29	-	261.63	-	2,709,540.92	2,700,000.00	9,540.92
Road Use Tax Fund	625,306.12	67,335.04	(19,166.66)	-	673,474.50	625,000.00	48,474.50
Sales Tax Fund	1,503,248.55	258,555.86	(3,560.00)	42,866.13	1,715,378.28	1,707,593.59	7,784.69
Fire Protection Sales Tax Fund	3,333.00	61,237.97	-	-	64,570.97	-	64,570.97
Recreation Sales Tax	37,562.25	73,737.21	(813.41)	29,665.58	80,820.47	-	80,820.47
Public Safety Sales Tax	1,000.00	122,474.69	-	-	123,474.69	-	123,474.69
Trust and Agency Fund	1,086,114.16	9,004.95	14,378.16	23,780.55	1,085,716.72	1,080,000.00	5,716.72
Recreational Development	97,398.04	10,619.00	-	52,592.64	55,424.40	-	55,424.40
Transportation Sales Tax	378,859.41	123,650.96	-	178,405.14	324,105.23	300,000.00	24,105.23
I-55 Corridor Special Alloc.	1,262.55	-	-	-	1,262.55	-	1,262.55
Capital Projects Construction	2,024,989.61	2,520.27	-	-	2,027,509.88	2,002,520.27	24,989.61
Economic Development Reserve	1,000,000.00	-	-	-	1,000,000.00	1,000,000.00	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	941,179.00	17,264.62	140,920.09	155,796.47	943,567.24	-	943,567.24
Inmate Security Fund	16,051.12	102.00	-	-	16,153.12	-	16,153.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	80,818.36	(11,249.44)	69,568.92	-	-	-
Water Replacement	735,480.00	21,060.50	-	-	756,540.50	725,000.00	31,540.50
Water & Sewer Revenue Bond	192,101.58	125,642.22	-	-	317,743.80	290,000.00	27,743.80
Water & Sewer Deprec. Res.	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus	9,320,167.44	248,287.35	-	438,970.60	9,129,484.19	8,586,565.81	542,918.38
Wastewater Operation & Maint.	-	71,460.64	(9,310.99)	62,149.65	-	-	-
Wastewater Replacement	1,077,658.74	-	-	-	1,077,658.74	1,054,527.07	23,131.67
W & S Construction Fund	4,323,908.99	-	-	6,016.41	4,317,892.58	200,000.00	4,117,892.58
TOTALS	38,890,472.77	2,835,882.95	-	3,007,198.09	38,719,157.63	30,902,738.29	7,816,419.34
Respectfully Submitted,					Cash on Hand		1,675.00
					General Account		5,855,579.65
					Collectors Account		1,955,547.62
					Equitable Sharing Fund		3,617.07
Liza Walker, City Clerk/Treasurer (signed)					TOTAL		7,816,419.34



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, August 21, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve an Addendum to the)
Contract Agreement with the Roman)
Catholic Diocese of Springfield-Cape)
Girardeau)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve an Addendum to the Contract Agreement with the Roman Catholic Diocese of Springfield-Cape Girardeau, relative to a time extension for the abandonment of East Jefferson Street between South Hope Street and South Ohio Street on the campus of the Immaculate Conception Catholic Church and School. Ayes-7; Nays-0; Abstain-1; Absent-0.

Motion to Authorize the City Staff to)
Prepare a Request on Behalf of the)
City of Jackson, Missouri, for a Text)
Amendment to Chapter 65 of the Code,)
Relative to Tow Companies)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to authorize the City staff to prepare a request on behalf of the City of Jackson, Missouri, for a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to tow companies. Ayes-8; Nays-0; Absent-0.

Motion to Authorize the City Staff to)
Prepare a Request on Behalf of the)
City of Jackson, Missouri, for a Text)
Amendment to Chapter 65 of the Code,)
Relative to Attached or Painted Signs)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to authorize the City staff to prepare a request on behalf of the City of Jackson, Missouri, for a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to attached or painted signs. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-63 Re: To Authorize)
the Mayor to Sign a Depository)
Agreement with First Midwest Bank)

The matter of authorizing the Mayor to sign a Depository Agreement with First Midwest Bank, came on for consideration. Alderman Reiminger introduced Bill No. 23-65, being for an ordinance entitled as follows:

A BILL TO ENACT AN ORDINANCE TO AUTHORIZE SELECTION OF DEPOSITORIES FOR DEMAND DEPOSITS OF CITY FUNDS; AND TO AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN DEPOSITORY AGREEMENTS WITH DEPOSITORIES.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-65 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-65 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-63 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

BILL NO. 23-65

ORDINANCE NO. 23-63

A BILL TO ENACT AN ORDINANCE TO AUTHORIZE SELECTION OF DEPOSITORIES FOR DEMAND DEPOSITS OF CITY FUNDS; AND TO AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN DEPOSITORY AGREEMENTS WITH DEPOSITORIES.

WHEREAS, the City of Jackson, desires to enter into a depository agreement with **First Midwest Bank** for the deposit of Demand Deposits or checking account funds; and

WHEREAS, the City of Jackson, desires to enter into a depository agreement with said banks regarding the investment of idle City Funds.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

1. That the Mayor is hereby, authorized and directed to sign a depository agreement with **First Midwest Bank**. Said agreements are attached hereto and incorporated herein by reference.
2. That all of said depository agreements shall have a one-year term under a depository agreement as required by state statute.
3. That said banks shall be depositories for all demand deposits of checking account funds of the City in an unlimited amount subject only to the deposit of securities as required by; Sections 110.010 and 110.020, RSMo.
4. That said banks shall be authorized to hold idle investment funds of the City, subject to the required deposit of securities as required by Section 110.010 and 110.020, RSMo.
5. The Treasurer of the City shall, whenever the City accumulates idle funds, invest said funds in time certificates of deposits, based upon the highest sealed bids received from the designated depositories. All of such investment funds shall be in One Hundred Thousand Dollars (\$100,000.00) or more increments. The Treasurer shall notify the depositories of available money for bid by phone, electronic transmission or United States Mail.
6. This ordinance shall take effect and be in force from and after its passage and approval and shall repeal all ordinances or parts thereof in conflict herewith.

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 21st day of August, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 23-64 Re: To Authorize a)
Settlement and Release Agreement with)
Dylan Peetz, of Jackson, Missouri)

The matter of authorizing a Settlement and Release Agreement with Dylan Peetz, of Jackson, Missouri, came on for consideration. Alderman Reiminger introduced Bill No. 23-66, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE CITY OF JACKSON, MISSOURI, TO ACCEPT A SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *DYLAN PEETZ, OF JACKSON, MISSOURI*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 23-66 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 23-66 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-64 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-66

ORDINANCE NO. 23-64

AN ORDINANCE AUTHORIZING THE CITY OF JACKSON, MISSOURI, TO ACCEPT A SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *DYLAN PEETZ, OF JACKSON, MISSOURI*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented an agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to accept said agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
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MINUTES

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Dylan Peetz, of Jackson, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City accepts said agreement.

Section 2. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 3. That this Ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 23-65 Re: To Correct a)
Scrivener's Error in Bill No. 23-60,)
Ordinance No. 23-59, Relative to Code)
Amendments to Chapter 41 for Water)
Service Line Specifications and Fee)
Schedule)

The matter of correcting a Scrivener's Error in Bill No. 23-60, Ordinance No. 23-59, passed and approved on August 7, 2023, relative to code amendments to Chapter 41 (Municipal Utilities) for water service line specifications and fee schedule, came on for consideration. Alderman Reiminger introduced Bill No. 23-67, being for an ordinance entitled as follows:

AN ORDINANCE TO CORRECT SCRIVENER'S ERROR IN BILL NO. 23-60, ORDINANCE NO. 23-59, PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, ON AUGUST 7, 2023.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-67 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-67 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-65 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-67

ORDINANCE NO. 23-65

AN ORDINANCE TO CORRECT SCRIVENER'S ERROR IN BILL NO. 23-60, ORDINANCE NO. 23-59, PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, ON AUGUST 7, 2023.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOWS:

Section 1. That there appeared in Bill No. 23-60, Ordinance No. 23-59, a scrivener's error in the final ordinance.

Section 2. That Chapter 41, Article III, Division 2, Section 41-371, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

"Sec. 41-371. Meters required.

Water shall not be supplied unless a meter system is purchased from and installed by the city. Water service pipe shall meet city specifications."

NOTE TO CODIFIER: Please note that Section "41-371" was misnumbered as "41-373."

Section 3. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, declare this ordinance to be an ordinance nunc pro tunc amending the ordinance previously passed and approved on August 7, 2023.

Section 4. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Liza Walker (signed)
City Clerk

Ordinance No. 23-66 Re: To Approve)
the 2023 Parks and Recreation,)
General Revenue, Cemetery, and Band)
Tax Rates)

The matter of approving the 2023 Parks and Recreation, General Revenue, Cemetery, and Band Tax Rates, came on for consideration. Alderman Reiminger introduced Bill No. 23-68, being for an ordinance entitled as follows:

AN ORDINANCE ESTABLISHING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR GENERAL REVENUE, PARK FUND, CEMETERY FUND, AND BAND FUND DURING THE ENSUING FISCAL YEAR; FIXING THE ANNUAL RATE OF LEVY THEREFOR; AND STATING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-68 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-68 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-66 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderman Reiminger-aye.

BILL NO. 23-68

ORDINANCE NO. 23-66

AN ORDINANCE ESTABLISHING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR GENERAL REVENUE, PARK FUND, CEMETERY FUND, AND BAND FUND DURING THE ENSUING FISCAL YEAR; FIXING THE ANNUAL RATE OF LEVY THEREFOR; AND STATING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

WHEREAS, in accordance with Missouri Statutes as made and provided, the City is empowered to establish taxation for purposes upon the assessed valuation of the City for general revenue purposes, for parks & recreation fund, for cemetery maintenance, and for band fund; and

WHEREAS, in accordance with said statutory authorization, the City must establish rates after holding a public hearing for the current tax year of 2023; and

WHEREAS, the City has held a public hearing as required by statute.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOWS:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
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MINUTES

Section 1. That the amount of money necessary to be raised by taxation during the ensuing fiscal year on the assessed valuation of all properties situated in the City of Jackson, Missouri, for general revenue purposes is One Million Seven Hundred Twenty-Six Thousand Three Hundred Fifty-Five Dollars (\$1,726,355.00); for cemetery purposes is Two Hundred Twenty-Three Thousand Fifteen Dollars (\$223,015.00); for city parks & recreation is Three Hundred Sixty-Two Thousand One Hundred Sixty-One Dollars (\$362,161.00); and for band fund is Two Hundred Twenty-Three Thousand Fifteen Dollars (\$223,015.00).

Section 2. That the total assessed valuation of all property in the City, as shown by a certified abstract transmitted to the Board of Aldermen of the City of Jackson by the County Clerk of Cape Girardeau County, Missouri is Two Hundred Ninety-Two Million Three Hundred One Thousand Four Hundred Seventy-Four Dollars (\$292,301,474.00).

Section 3. That the Board of Aldermen of the City hereby establishes the rate of levy for general revenue purposes at Fifty-Nine and Six Hundredths Cents (\$0.5906) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 4. That the Board of Aldermen of the City hereby establishes the rate of levy for cemetery fund purposes at Seven and Sixty-Three Hundredths Cents (\$0.0763) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 5. That the Board of Aldermen of the City hereby establishes the rate of levy for park fund purposes at Twelve and Thirty-Nine Hundredths Cents (\$0.1239) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 6. That the Board of Aldermen of the City hereby establishes the rate of levy for band fund purposes at Seven and Sixty-Three Hundredths Cents (\$0.0763) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 8. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Re-Approve the Preliminary)
Plat of Jackson North Industrial Park)
Subdivision, as submitted by the City of)
Jackson, Missouri)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to re-approve the Preliminary Plat of Jackson North Industrial Park Subdivision, as submitted by the City of Jackson, Missouri. Ayes-8; Nays-0; Absent-0.

Motion to Terminate a Contract)
Agreement with Daniel's Roofing and)
Construction, LLC, of Marble Hill,)
Missouri, Relative to the Brookside Park)
Restroom and Pavilion Roof)
Replacement Project)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to terminate a contract agreement with Daniel's Roofing and Construction, LLC, of Marble Hill, Missouri, passed and approved on September 19, 2022, relative to the Brookside Park Restroom and Pavilion Roof Replacement Project. Ayes-8; Nays-0; Absent-0.

Motion to Approve an Addendum to the)
Contract Agreement with Kevin Rockhill)
dba Rockhill & Sons Lawn Care, of)
Jackson, Missouri, Relative to the)
Soccer Park Mowing and Trimming)
Services Program)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve an Addendum to the Contract Agreement with Kevin Rockhill dba Rockhill & Sons Lawn Care, of Jackson, Missouri, to reduce the price from \$355.00 to \$315.00 per mowing and trimming event and to reduce the acreage to be mowed and trimmed from 35 to 32.61 acres, relative to the Soccer Park Mowing and Trimming Services Program. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Road)
Runner Safety Services, Inc., of)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, August 21, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Jackson, Missouri, Relative to the Main)
Street and Greensferry Road Striping)
Project)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the bid of Road Runner Safety Services, Inc., of Jackson, Missouri, in the amount of \$39,782.25, relative to the Main Street and Greensferry Road Striping Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-67 Re: To Approve a)
Contractual Agreement with Road)
Runner Safety Services, Inc., of)
Jackson, Missouri, Relative to the Main)
Street and Greensferry Road Striping)
Project)

The matter of approving a contractual agreement with Road Runner Safety Services, Inc., of Jackson, Missouri, relative to the Main Street and Greensferry Road Striping Project, came on for consideration. Alderwoman Liley introduced Bill No. 23-69, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROAD RUNNER SAFETY SERVICES, INC., OF JACKSON, MISSOURI, RELATIVE TO THE MAIN STREET AND GREENSFERRY ROAD STRIPING PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 23-69 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 23-69 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-67 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Hitt-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-69

ORDINANCE NO. 23-67

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROAD RUNNER SAFETY SERVICES, INC., OF JACKSON, MISSOURI, RELATIVE TO THE MAIN STREET AND GREENSFERRY ROAD STRIPING PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to enter into said contract.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Road Runner Safety Services, Inc., of Jackson, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

Section 2. That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5. That this Ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)	CITY OF JACKSON, MISSOURI
ATTEST:	By: Dwain L. Hahs (signed) Mayor
Liza Walker (signed) City Clerk	

Motion to Accept the Bid of Steve's)
Hauling & Excavating, LLC, of Oak)
Ridge, Missouri, Relative to the Old)
Cape Road East Culvert Replacement)
Project)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, August 21, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept the bid of Steve's Hauling & Excavating, LLC, of Oak Ridge, Missouri, in the amount of \$25,800.60, relative to the Old Cape Road East Culvert Replacement Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-68 Re: To Approve a)
Contractual Agreement with Steve's)
Hauling & Excavating, LLC, of Oak)
Ridge, Missouri, Relative to the Old)
Cape Road East Culvert Replacement)
Project)

The matter of approving a contractual agreement with Steve's Hauling & Excavating, LLC, relative to the Old Cape Road East Culvert Replacement Project, came on for consideration. Alderwoman Liley introduced Bill No. 23-70, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND STEVE'S HAULING & EXCAVATING, LLC, OF OAK RIDGE, MISSOURI, RELATIVE TO THE OLD CAPE ROAD EAST CULVERT REPLACEMENT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-70 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-70 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-68 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-70

ORDINANCE NO. 23-68

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND STEVE'S HAULING & EXCAVATING, LLC, OF OAK RIDGE, MISSOURI, RELATIVE TO THE OLD CAPE ROAD EAST CULVERT REPLACEMENT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to enter into said contract.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Steve's Hauling & Excavating, LLC, of Oak Ridge, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

Section 2. That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5. That this Ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 23-69 Re: To Approve a)
Text Amendment to Chapter 65 of the)
Code of Ordinances, Relative to an)
Exemption for Requiring a Variance to)
Restore Tiny Houses)

The matter of approving a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to an exemption for requiring a variance to restore tiny houses constructed before August 8, 2023, came on for consideration. Alderwoman Liley introduced Bill No. 23-71, being for an ordinance entitled as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

AN ORDINANCE AMENDING CHAPTER 65, ARTICLE I, SECTION 65-23 (4), OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO AN EXEMPTION FOR REQUIRING A VARIANCE TO RESTORE A TINY HOUSE CONSTRUCTED BEFORE AUGUST 8, 2023; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 23-71 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 23-71 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-69 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; and Alderwoman Williams-aye.

BILL NO. 23-71

ORDINANCE NO. 23-69

AN ORDINANCE AMENDING CHAPTER 65, ARTICLE I, SECTION 65-23 (4), OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO AN EXEMPTION FOR REQUIRING A VARIANCE TO RESTORE A TINY HOUSE CONSTRUCTED BEFORE AUGUST 8, 2023; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOWS:

Section 1. That Chapter 65, Article I, Section 65-23 (4), of the Code of Ordinances of the City of Jackson, Missouri, is hereby **amended** to read as follows:

"Sec. 65-23. Nonconforming uses.

(4) When a building, the use of which does not conform to the provisions of this chapter, is damaged by fire, explosion, any act of God, or the public enemy, to the extent of more than sixty-five (65) percent of its fair market value, it may be restored only on the issuance of a variance by the zoning board of adjustment. However, no variance shall be required for a building used exclusively as a dwelling that was constructed before August 8, 2023; that is six hundred (600) square feet or less in floor area, excluding lofts; and is damaged more than sixty-five (65) percent of its fair market value."

NOTE TO CODIFIER: Please note that Section 65-23 (4) has been amended by adding the second sentence.

Section 2. It is the intent of the Mayor and Board of Aldermen and it is hereby ordained that this ordinance shall become and be made a part of the Code of Ordinances of the City of Jackson, Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Alicha Young and Kim Anello, of the)
Jackson Elks, to Request an Extension)
of Noise Ordinance for October 14th)
Benefit for Brian Meyer)

Now comes forth Alicha Young and Kim Anello, of the Jackson Elks, to bring a request for an extension of the noise ordinance and assistance with any traffic concerns for the upcoming October 14th Benefit to raise funds for the family of Brian Meyer who is terminally ill with brain cancer. It is expected that there will be a large turn-out for the event. A Special Event Permit Application was completed and submitted to City Hall last week.

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for two contractual items in accordance with Section 610.021(12) RSMo.

City Administrator James Roach)
Introduces Public Works Director Janet)
Sanders to Provide Updates)

Now comes forth Public Works Director Janet Sanders to present that Midwest Sterilization had a leak of ethylene glycol that reached the City sewer. MDNR has been notified, and the Fire Department flushed the sewer main. Everyone has done what they can to mitigate the situation. Sanders also presents there was a water main break on Route D this afternoon.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:32 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 6:55 P.M., from Study Session.

Motion to Proceed into Closed Session)
and to Adjourn the Meeting)

Meeting concluded at 6:55 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for two contractual items in accordance with Section 610.021(12) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Liley-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderwoman Williams-aye; Alderman Reiminger-aye; and Alderwoman Young-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk